

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
JAMES F. MALONEY, Vice Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

FEBRUARY 19, 2013

REGULAR MEETING

**ULSTER PERFORMING ARTS CENTER,
601 BROADWAY, KINGSTON, NY 12401**

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY; PLEASE EXIT THE THEATER FOLLOWING THE EXIT SIGNS AND MOVE AT LEAST ONE BLOCK AWAY FROM THE THEATER IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

BIRTHDAYS: Richard Parete, February 25; Terry Bernardo, February 28; T.J. Briggs, March 7

MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

COMMUNICATIONS FROM:

Legislative Chairman Bernardo
Kingston City Planning

Ulster County Assn. of Town Supervisors & Mayors

Ancient Order of Hibernians

NY Municipal Insurance Reciprocal
Lalberge Group

Ulster County Comptroller
Kingston City Planning

Ulster County United Way
Diamond Mills
Fire Advisory Board
NYS Department of State

New York Association of Counties

Negative Declaration – Kingston
Meadows Senior Housing
January 22, 2013 Letter – Sup. Carl
Chipman
January Letter, Advertising Form,
Rules & Regulations, Registration
Form
February 4, 2013 Reception Invitation
Grant Alert Local Government
Efficiency Grants
Memorandum re: Investment Policy
Memorandum re: Kingston Meadows
SEQR Negative Declaration
Free Tax Preparation
Ulster Chamber Discount Offer
January 2013 Minutes
Confirmation of January 2, 2013
Filing of Local Law 10 2012
NYSAC, Volume 14, Issue 1, Winter
2013

COMMUNICATIONS (continued):

| | |
|--|--|
| Village of Ellenville | January 13, 2013 Letter, Resolution |
| Central Hudson | <i>Energy Bulletin</i> , January 2013 |
| Town of Rochester | Calendar of Events, 2013 February, March & April |
| UCIDA | Proposed MHMG-KM Kingston LLC Project |
| Hodgson Russ | EA Flatbush LLC Project Wolftec, Inc. Project |
| SUNY Ulster | Audited Financial Statements Year Ending August 31, 2012 |
| Ulster County Clerk | 2012 Annual Report |
| Ulster County Tourism | Cultural Heritage Guide |
| Ulster County Community Services Board | Notice of Appointments to Board |
| NYS Dept. Environmental Conservation | Acknowledgment of Resolution No. 278 |
| Catskill Mountain Railroad Co., Inc. | Letter in Response to State of the County Address |
| Town of Shandaken | Clerk Certified Resolution #58-13 |
| Catskill Watershed Corporation | February 6, 2013 Adopted Resolutions No. 2245 – 2253 |
| Ulster County RRA | January 13, 2013 letter with Hauler Application; Attachment A and Attachment B, Local Law Number 4 of 2010, Local Law Number 10, 2012; and Local Law No. 9 of 1991 |
| Ulster County Area Transit | Grant #NY-96-X021 Arra Grant Grant #NY-90-X654-00 |
| Ulster County Chamber of Commerce | Social February 19, 2013 @ Mariner's Harbor, Artcraft Business Cards/Brochures/Flyers Offer; Health Alliance Free Heart Screenings 7:00 a.m. – 9:00 a.m February 20 Membership Breakfast; Ski Packages available in Ulster County; Ulster BOCES Success Story; Team Ireland 25 th Annual Shamrock Run, March 10, 2013, 12:50 p.m.; Miles of HOPE |

COMMUNICATIONS (continued):

Ulster County Chamber of Commerce

Toski & Co., P.C.

UC Human Rights Commission
Community Services Board
LWV of Mid-Hudson Region
Community Foundations of Hudson Valley
Catskill Center

Saugerties Historical Society
Youth Board

Breast Cancer Foundation, 9th Annual
Brunch – May 5, 2013
Letter with County Jail & Commissary
Year Ended December 31, 2012
January 3, 2013 Minutes
January 14, 2013 Minutes
Commentator, February 2013
A Sense of Communties, Newsletter
Lake Placid Olympic Facilities Tour,
March 14, 2013
Winter 2012 Newsletter
December 20, 2012 Minutes

COUNTY EXECUTIVE COMMUNICATIONS:

Adopted Budget 2013
2013 Adopted Budget Personnel
Listing
January 2013 Budgetary Transfers
2013 State of the County Address
Letter re: Mental Health Issue with
Chart
Statement of Expenditures,
Encumbrances & Unencumbured
Balance & State of Revenues Earned
& Unearned Balance Year to Date as
of December 31, 2012 (Preliminary)

COMMITTEE REPORTS:

DATE:

| | |
|-------------------------------------|-------------------|
| Economic Development & Tourism | December 17, 2012 |
| Environmental, Energy & Technology | November 29, 2012 |
| Health & Personnel | January 7, 2013 |
| Law Enforcement & Public Safety | January 8, 2013 |
| Laws & Rules, Governmental Services | January 15, 2013 |
| Public Works & Capital Projects | November 28, 2012 |
| Social Services | November 8, 2012 |
| | November 26, 2012 |
| Ways and Means | December 18, 2012 |
| | January 15, 2013 |
| | January 22, 2013 |

PRESENTATIONS: There are no presentations scheduled for tonight's meeting.

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo recognizes Chris Silva, Executive Director of the Bardavon and the Ulster Performing Arts Center (UPAC) to make a presentation on the programs and services offered by UPAC.

PUBLIC COMMENT:

RESOLUTION NOS: 26- 57

- 26 Requesting The County Personnel Officer Provide A Monthly Accounting Of All New County Employees, Employee Department Transfers, New Contract Employees, New Department And Deputy Department Head Appointments, Department Head And Deputy Department Head Transfers And Resignations Within All County Departments By Title**

- 27 Urging The State To Pass Legislation That Ensures The Surcharge Imposed On Wireless Telephones Is Distributed As Originally Intended**

- 28 Resolution Approving The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And MHMG-KM Kingston LLC In Connection With The MHMG-KM Kingston LLC Project**
- 29 Requiring All County Issued Cell Phones Subscribe To NIXLE Or Any Other Emergency And Advisory Service Maintained By The Ulster County Sheriff's Office**
- 30 Appointing and Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature**
- 31 Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County**
- 32 Establishing the Ulster County Public Safety Advisory Committee**
- 33 Authorizing The Exemption Of Municipally-Owned Parcels Of Land From County Real Property Taxes – Real Property Tax Service Agency**
- 34 Amending The 2013 Ulster County Budget To Increase The Allocation For Federal Medicaid Upper Limits Program Revenues For the Golden Hill Health Care Facility And Participating In The State Intergovernmental Transfer (IGT) Program - Department Of Finance**
- 35 Adopting The Ulster County Comprehensive Written Investment Policy Pursuant To Section 39 Of New York State General Municipal Law And The Office Of The New York State Comptroller's Local Management Guide – Investing And Protecting Public Funds**
- 36 Adopting The Ulster County Fund Balance Policy - Governmental Accounting Standards Board Pronouncement No. 54 - Financial Stabilization**
- 37 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Long Term Care Point Of Entry Program With The New York State Office For The Aging – Office For The Aging**

- 38 Approving The Shovel Ready Fund Application From The City of Kingston For Improvements To The Drainage System Behind Flatbush Avenue In The City of Kingston; Authorizing The Execution Of The Disbursement Agreement Between The Ulster County Development Corporation And The City of Kingston; Approving The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; Establishing Capital Project No. 378; And Amending The 2013 General Fund And Capital Fund Budgets**
- 39 Authorizing The County's Share Of The Cost Of A Surface Drainage Improvement Project In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000, And Authorizing The Issuance Of \$125,000 Bonds Of Said County To Pay The Cost Thereof**
- 40 Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of New Paltz**
- 41 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**
- 42 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 43 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**
- 44 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPC) To Accept Grant Funds, Establishing Capital Project No. 379 – County Office Building Stormwater Improvements, And Amending the 2013 Ulster County Capital Project Fund Budget – Department Of The Environment**

- 45 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – Department Of Probation, STOP - DWI**
- 46 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit)**
- 47 Establishing Capital Project No. 381 - Purchase Of Buildings & Grounds Equipment — Department of Public Works (Buildings & Grounds)**
- 48 Authorizing The Purchase Of A Pick-Up Truck For The Department Of Public Works, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$23,500, And Authorizing The Issuance Of \$23,500 Bonds Of Said County To Pay The Cost Thereof**
- 49 Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For A Term of Five (5) Years – Department Of Public Works (Buildings & Grounds)**
- 50 Confirming Appointment Of Member To The Traffic Safety Board**
- 51 Approving Ulster County’s 2013 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Ulster County Probation – STOP-DWI**
- 52 Opposing The Process Of Enactment And Certain Provisions Contained Within The New York SAFE Act**

- 53 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG), Amending The 2013 Ulster County Budget – Department Of Planning**
- 54 Confirming Appointment Of Member To The Ulster County Board of Health**
- 55 Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Partially Fund The Conflict Defense Shared Services Agreement With Dutchess County**
- 56 Establishing Capital Project No. 380- Purchase Of Highway Equipment — Department Of Public Works (Highways & Bridges)**
- 57 Authorizing The Purchase Of Equipment For Construction And Maintenance Purposes, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,414,300, And Authorizing The Issuance Of \$1,414,300 Serial Bonds Of Said County To Pay The Cost Thereof**

MEETING ADJOURNED IN MEMORY OF:

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| Bruce Loertscher, Plattekill Supervisor Conrad | “Connie” Schwall, High Falls |
| David “Wayne” Depew, Kerhonkson | Medora A. Vogt, Palm City, Fla. |
| John “Jack” Greco, Mt. Marion | Lloyd Lund, Kingston |
| Deputy William G. King, Shawangunk | James J. Harned, Accord |
| Helen Kish VanBuren, Marbletown | Thomas Knowles, High Falls |
| Phyllis Ertel St. John, Kingston | Robert W. Breintenstein, Woodstock |
| Walter F. Swarthout, Sr., Kingston | Louis Ciaccio, Highland |

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, March 19, 2013 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, February 27, 2013 at 12 Noon.**